



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, May 19, 2016
4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer
Staff Present: Chip Orner – Superintendent, Rocky Stultz – Assistant Superintendent,
Tena Stahlhut – Business Services Director
Guests: None

1. Call to Order

Meeting was called to order by President Michael Auger at 4:00 pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from May 5, 2016

Motion made by Pam Ault and seconded by Debbie Gill to approve the May 5, 2016 minutes.
The Board unanimously approved.

b. Approval of claims

Motion was made by Pam Ault and seconded by Dr. John Shafer to approve claims. The Board unanimously approved.

5. Old Business

a. Park Projects update

- The Sunset Shelterhouse renovations should be complete tomorrow including the ADA approved sidewalk.
- The Creekside Shelter house restrooms renovations are complete.
- The Blue Heron Shelter house materials have been delivered and the DNR permit approval was received today. Concrete should be poured within the next two weeks.
- Province Park Ash Tree removal project is in progress with the first 63 trees already removed and more have been identified for removal.
- Four Expression Swings have been received and should be installed within the next 2 weeks.
- The Aquatic Center Chemical fiberglass doors have been received and installed.

- Four new Funbrellas tops have been installed at the Aquatic Center as well as the ADA ladder and chair lift.
- The CARC parking lot has been Seal coated and striped. The Wonder Five Center parking lot has also been seal coated and striped.
- Seven palm trees have been installed at the Aquatic Center.
- Four Bike Repair Stations have been purchased and will be installed at Blue Heron, the CARC, Upper Shelbyville Trail location and one other location TBD.

Motion was made by Michael Auger and seconded by Debbie Gill to amend the Deferred Maintenance project list to include the renovation and repairs of Sunset Shelter and Creekside Shelter. The Board unanimously approved.

6. New Business

None

7. Reports

Chip informed the Board that the new approved mobile stage is now in production and will be ready in 90 to 120 days for delivery. He also informed the Board that the fleet lease was approved and 3 vans and 1 truck are to be delivered tomorrow. There should be 3 more trucks delivered in 4 to 6 weeks.

8. Park Board Comments

None

9. Adjournment

Motion made by Michael Auger and seconded by Dr. John Shafer to adjourn. The Board unanimously approved.

Next meeting: Thursday, June 16, 2016 at 4:00 pm